

SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD

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FINAL AGENDA**OTAY WATER DISTRICT HEADQUARTERS**

2554 Sweetwater Springs Blvd., Spring Valley, CA 91977

Tuesday, August 11, 2009

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

2. ACTION ITEMS / INFORMATIONAL / PROJECTS:

- A. **Community Plan New Draft Referral Map;** Presenter: Lowes; Proponent: Robert Citrano
- B. **Community Plan Draft Review;** Presenter: Lowes
- C. **POD 08-002 Density Bonus Ordinance.** Purpose is to make the county's provisions consistent with state requirements: Presenter: Lowes
- D. **AD 09-022 Don Pico 2nd Dwelling Unit- Edwards Residence @10500 Don Pico Rd;** Presenter: Eugenio; Proponent: Richard Edwards
- E. **VZ: LTE-Jamacha; Verizon Wireless Proposal to add 3 antenna panels to existing tower @ 2554 Sweetwater Springs Bl;** Presenter: Decker; Proponent: Karen Adler
- F. **Tree Removal @ 8752 Hiel St;** Presenter: Lowes
- G. **Tree Removal @ 903 Carlsbad St;** Presenter: Lowes
- H. **Park Land Dedication Ordinance (PLDO) Priorities;** Presenter: Wilkinson

3. COMMITTEE REPORTS:

- A. **Chair Report:** Montgomery
- B. **Pointe Project and Trails:** Wilkinson
- C. **Code Compliance Assistance:** Conley
- D. **Transportation:** Lake
- E. **General Plan 2020 & Crematorium:** Lowes
- F. **Drug Free Communities**
- G. **Neighborhood Stabilization Project:** Woodruff & Gibbons

4. ANNOUNCEMENTS / FUTURE ITEMS**5. ADJOURN**

- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- There are two vacancies on the Planning Group. Interested citizens call or email contact in header.
- The next meeting of the SV Planning Group will be Aug 11, 2009.

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